



Town of Arlington, Massachusetts
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Selectmen's Minutes 12-14-2009

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

Meeting Minutes

Monday, December 14, 2009

7:15 p.m.

Present: Mrs. Mahon, Vice Chair, Mr. Hurd, and Ms. LaCourt.

Also present: Mr. Sullivan, Ms. Rice, and Mrs. Sullivan.

Absent: Mr. Greeley, Chair and Ms. Rowe.

1. Discussion: Property Classification – Tax Rate

A discussion was held regarding the December 7th meeting where the Selectmen unanimously approved the tax rate.

FOR APPROVAL

2. CONSENT AGENDA (one vote required for approval of all items)

a. Minutes of Meetings: November 2, 2009, November 16, 2009, December 7, 2009

b. Request: One Day All Alcohol License, 3/20/10, Lesley Ellis School 15th Annual Auction @ Gibbs School Gym, 41 Foster Street

Lynne Jacoby, Lesley Ellis Auction Committee

c. Appointment: Cyrus E. Dallin Art Museum, Board of Trustees
Associate Member to Board of Trustees

Sarah Burks

(term to expire 12/2012)

d. REAPPOINTMENTS

Reappointment: Conservation Commission

Ellen Reed

(term to expire 6/30/2012)

Reappointment: Open Space Committee

Elizabeth Karpati

(term to expire 6/30/2012)

Reappointment: Board of Library Trustees

Heather Calvin

(term to expire 6/30/2012)

Reappointment: Personnel Board

Sheila Rawson

(term to expire 6/30/2012)

Mr. Hurd moved approval.

SO VOTED (3-0)

3. Discussion: Quarterly Financial Reports

Ruth Lewis, Comptroller

Ms. LaCourt moved to postpone. SO VOTED (3-0)

LICENSES & PERMITS4. **Vote: RCN Cable License**

Juliana Rice, Town Counsel
Mr. Hurd moved approval.

SO VOTED (3-0)

5. **Request: Change of Manager**

Peter McDonough, Not Your Average Joe's, 645 Massachusetts Avenue
Ms. LaCourt moved approval subject to conditions set forth. SO VOTED (3-0)

6. **Request: Second Hand Dealer License**

Ivaylo I. Ivanov d/b/a Store 1001, 148 Massachusetts Avenue
Ms. LaCourt moved approval. SO VOTED (3-0)

7. **Discussion: Stretch Building Code**

Marc Breslow
Michael Byrne, Building Inspector

Mr. Breslow, Director of Buildings and Transportation Policy for the state, passed out a handout of how the stretch building code would help Arlington become a "greener" community. After much discussion between the Selectmen, Building Inspector, and contractors it was decided to facilitate outreach to contractors for education/question and answers through a meeting then continue to the general public.

8. **CITIZENS OPEN FORUM**

There were no matters presented for consideration of the Board.

TRAFFIC RULES & ORDERS/OTHER BUSINESS9. **Discussion: Parking Meter Location @ Rail Road Lot**

Stephen Gilligan, Treasurer & Collector of Taxes
Ms. LaCourt moved for a coordinated effort between Mr. Gilligan, Treasurer, and Mr. Sullivan, Town Manager, to come up with a recommendation to include Dr. Altman's request along with the Rail Road Lot plan and report back to the Board.

SO VOTED (3-0)

10. **Request: Residential Handicap Parking @ 29 Acton Street**

Michael Dwyer
Mr. Hurd moved approval. SO VOTED (3-0)

11. **Discussion: Transportation Advisory Committee**

Edward Starr, Chair
a) Crosswalk at Summer/Brookdale (Cusack Towers)
Ed Starr
b) Crosswalk at Broadway @ Lahey
Scott Smith
c) Crosswalk at Chestnut Street
Scott Smith
d) Winslow Towers
Jean Clark
Mr. Hurd moved approval.

SO VOTED (3-0)

12. **For Approval: DCR Draft Letter on Alewife Greenway Project**

Clarissa Rowe, Selectmen
(tabled from 11/2/09 meeting)
Ms. LaCourt moved to table.

SO VOTED (3-0)

Correspondence Received

Geoffrey C. Beckwith Arlington is Annual Town Report Award Winner Be Rec'd
Mass. Municipal Association

Gianni Taraschi Traffic Sign Request Be Rec'd
Via e-mail

Ms. LaCourt moved receipt of correspondence. SO VOTED (3-0)

Ms. LaCourt moved to refer Mr. Stoff's letter to TAC to review for safety issues.
SO VOTED (3-0)

Ms. LaCourt moved to refer Ms. Maloney's letter to TAC. SO VOTED (3-0)

Mr. Hurd moved to refer Mr. Taraschi's letter to TAC and the Police Chief.
SO VOTED (3-0)

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ADDENDUM

3 A. Vote: Bond Authorization \$5,262 million G.O.B.-Symmes Project
Stephen Gilligan, Treasurer

Mr. Hurd moved approval.

SO VOTED (3-0)

NEW BUSINESS

Ms. LaCourt reported the Town would be receiving state monies for Forest Street repair.

Mr. Hurd stated that the parking street issues would be discussed sometime at a January or February meeting.

Ms. LaCourt reported that the Town Government Reorganization Committee chair is Al Tosti.

Mrs. Mahon asked that the Selectmen receive minutes of the TGRC meetings.

Mrs. Mahon moved to adjourn the meeting at 9:35p.m.

SO VOTED (3-0)

A true record: Attest

Mary Ann Sullivan
Selectmen's Office